



PINNACLES PREP

Pinnacles Prep Charter School

Monthly Board Meeting

Via Zoom

Published on July 11, 2022 at 6:24 PM PDT

Date and Time

Tuesday July 12, 2022 at 6:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Welcome and Record Attendance	Discuss	Rick Wray	
B. Call the Meeting to Order		Rick Wray	
C. Consent Agenda Item: June Board Meeting Minutes	Approve Minutes	Rick Wray	
D. Consent Agenda: Financial Report Approvals	Vote	Rick Wray	
E. Consent Agenda: July Data Dashboard Online Report	Vote	Rick Wray	
F. Sunrise Connection	Discuss	Jill Fineis	10 m
II. Public Comment			6:10 PM
A. Open the Floor to Public Comment	FYI		5 m

	Purpose	Presenter	Time
III. Budget Presentation			6:15 PM
A. Presentation of Draft 2022/2023 School Year Budget	Discuss	Matt Paolini	25 m
IV. Principal Report			6:40 PM
A. Discussion Items	Discuss	Jill Fineis	35 m
			<ul style="list-style-type: none"> • Draft School Improvement Plan for 22/23 School Year • Hiring Update for 22/23 School Year • Enrollment Projections for 22/23 School Year • Updated Policy and Procedures Vote
V. Committee Reports			7:15 PM
A. Finance	Discuss	Tyler McGee	10 m
			<ul style="list-style-type: none"> • Monthly Financial Reports
B. Governance	Discuss	Rick Wray	5 m
			<ul style="list-style-type: none"> • Family Grievance update • Board member terms and officers for 2022/2023
C. Academic Excellence	Discuss	Karen Rutherford	5 m
			<ul style="list-style-type: none"> • Jill's Performance Review and Goal Setting • State of the School Report
D. Development	Discuss	Xaxira and Sara	10 m
			<ul style="list-style-type: none"> • Share monthly report • Unlocking the WA Charters Grant for 100% board giving

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E. Facility Task Force	Vote	Rick Wray	10 m

- Capital Grant Middle School Development Update
 - General Contractor Bid Acceptance and Project Budget Update from DOH Architects
 - Intent to Lend Agreement with WCSD
 - Voting on Lease Agreement
 - Portable Lease with Mobile Modular
- WVC Prospective HS Partnership Update

VI. Other Business **7:55 PM**

A. September Board Retreat	Discuss	5 m
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- Setting a September board retreat date - Saturday, September 17th?

VII. Closing Items **8:00 PM**

A. Adjourn Meeting	FYI	Rick Wray
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